

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, Council Member District No. 6

A **meeting** of the **Committee on Finance**, Standing Committee of Berkeley County Council, was held on Monday, **August 22, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:01 p.m.

PRESENT: Chairman Jack H. Schurlknight, Council District No. 6; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; ex-officios Mr. Daniel W. Davis, County Supervisor, Mr. Phillip Farley, Council District No. 1, Mr. Timothy J. Callanan, Council District No. 2, and Mr. Dennis Fish, Council District No. 5; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Schurlknight called the meeting to order. Committee Member Pinckney gave the Invocation, and all joined together in the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES

Chairman Schurlknight: "First on the agenda is approval of minutes from July 25, 2011. Can I have a motion?"

It was moved by Committee Member Steve Davis and seconded by Committee Member Call to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

EXECUTIVE SESSION – none

Chairman Schurlknight: "Next on our agenda (without objection from the Committee) is Council Member Steve Davis in recognition to Ms. Barbara Austin, Steve?"

Vice Chairman of Council and Committee Member Steve Davis: "It truly is an honor and a pleasure to present this resolution that's been passed by County Council. It's really small in measure of how important and critical you have been to the overall operation of County government. I haven't had the opportunity to serve with you as long as Mr. Call or some of the previous County Council Members, but in my short tenure as Vice Chairman, you have always been the epitome of perfection. And, I say that with all due sincerity. You've always had a very kind and resolute heart in reference to issues that were personal to me or some things that we talked about. So, it truly is an honor for me to stand here tonight and to read this resolution that's been passed by this County Council body. And, it goes on to read to say to commend the service of Barbara B. Austin as Clerk to Council and to express appreciation for service to Berkeley County; whereas, Barbara B. Austin served as Clerk to County Council from January 14, 1998 to June 29, 2011; and whereas, during her tenure as Clerk to County Council, she demonstrated excellence in public service and her diligent work greatly benefited the citizens of Berkeley County; and whereas, during her tenure as Clerk to County Council, she served the South Carolina Association of County Clerks to Council in various leadership capacities, including secretary, vice president and president, and chaired the committee that re-wrote and re-structured the constitution and by-laws of the association; and whereas, Barbara B. Austin was the first clerk in the State of South Carolina to attend clerk to council certification; and whereas, Berkeley County Council wishes to express its appreciation to Barbara B. Austin for a commitment to serving the County. Now and therefore be it resolved that Berkeley County Council hereby commends the service of Barbara B. Austin as Clerk to County Council and expresses its great appreciation for a dedicated service to Berkeley County. Adopted this 25th day of July 2011. Thank you very much."

[Applause]

Committee Member Steve Davis: "I would ask that all County Council Members please come down here and have a photograph. And Tim, what I want you to do for me, please, would you mind bringing those beautiful red roses? They say that the rose is the perfect plant, and truly, this afternoon, with the associates she's been with us, she is a perfect individual in all her regards. Yes, you are. And this, I don't know what's in it (wrapped present from Council). No; I'll let her open it. It may be gold. At this point, I want to say I thank Ms. Windham for all her help and assistance, even in these most difficult personal days you've had, she still had the resolute to make all this possible, and I thank you."

[Applause]

Committee Member Steve Davis: "And Ms. Austin, you would be very proud of me that finally I completed my Institute of Government for County Officials Level I, and it never would have been possible without you, and I thank you very much."

[Applause]

Ms. Austin: “May I say as my last word, Happy Birthday to you, Mr. Davis.”

Committee Member Steve Davis: “Thank you very much; thank you.”

[Applause]

Committee Member Steve Davis: “Thank you, Jack.”

Chairman Schurlknight: “Thank you, Steve. Congratulations to you and also to Ms. Austin.”

A. Review prior to **Third Reading** of **Bill No. 11-26**, an ordinance authorizing, pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a **fee agreement** between Berkeley County, South Carolina, and **Pegasus Steel, LLC, Dynamic Solutions, LLC, and Alton Property Management Group, LLC**; and matters relating thereto.

It was moved by Committee Member Steve Davis and seconded by Committee Member Pinckney to **approve** review, prior to Third Reading, of Bill No. 11-26. The motion passed by unanimous voice vote of the Committee.

B. Consideration of an inducement **resolution** identifying **Project Falcon’s Manufacturing Facility** as economic development property, pursuant to the fee-in-lieu of Tax Simplification Act, whereby, the County will enter into a fee agreement to permit, under certain conditions, fees in lieu of ad valorem property taxes and special source revenue credits for the project to locate its manufacturing facility within Berkeley County, South Carolina.

It was moved by Committee Member Steve Davis and seconded by Committee Member Pinckney to **approve** the resolution identifying Project Falcon as an economic development property and enter into a fee agreement with Berkeley County. The motion passed by unanimous voice vote of the Committee.

C. Consideration of a **resolution** in support of an amendment to the **South Carolina Statewide Multimodal Transportation Plan** and other matters related thereto.

Chairman Schurlknight: “Do we have a motion?”

Committee Member Steve Davis: “I move for approval.”

Chairman Schurlknight: “Ok, and if I can get a second we’ll open it up for discussion.”

Committee Member Pinckney: “Second.”

Chairman Schurlknight: “Ms. Ewing, would you like to speak to this?”

Ms. Ewing: [Inaudible]

Supervisor Daniel Davis: “This is – as all of you are aware, there is a bond bill before the Joint Bond Review Committee, and in that bond is \$35,000,000 for the Sheep Island interchange and some of the other roads in that area. And so, in order, I guess, to provide some extra inducement to pass that bond and so that we can get our money, the money for that project, I’d like Council to pass this resolution committing for the other dollars for that project.”

Mr. Callanan: “Mr. Chairman?”

Chairman Schurlknight: “Mr. Callanan.”

Mr. Callanan: “Yes; what’s the source of the other dollars?”

Supervisor Daniel Davis: “That will be the multi-county park.”

Chairman Schurlknight: “Any other questions?”

There were no further questions.

The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Steve Davis and seconded by Committee Member Cathy Davis to **adjourn** the meeting of the Committee on Finance. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:12 p.m.

September 26, 2011
Date Approved

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, August 22, 2011, at 6:00 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES:

July 25, 2011

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

- A. Review prior to Third Reading of Bill No. 11-26**, an ordinance authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a fee agreement between Berkeley County, South Carolina and **Pegasus Steel, LLC, Dynamic Solutions, LLC** and **Alton Property Management Group, LLC**; and matters relating thereto.
- B. Consideration of an Inducement Resolution** identifying **Project Falcon's** Manufacturing Facility as Economic Development Property pursuant to the Fee In Lieu of Tax Simplification Act whereby the county will enter into a Fee

Agreement to permit, under certain conditions, Fees in Lieu of Ad Valorem property taxes and special source revenue credits for the project to locate its manufacturing facility within Berkeley County, South Carolina.

- C. **Consideration** of a **Resolution** in support of an amendment to the **South Carolina Statewide Multimodal Transportation Plan** and other matters related thereto.

August 17, 2011
S/Catherine R. Windham
Interim Clerk of County Council